

Contracts/Appointments

Final Agenda

Louisville Metro Council

Meeting Date: 08/10/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7)

Members: David Tandy (4)
George Unseld (6)
Kenneth C. Fleming (7)
Jim King (10)
Robert Henderson (14)
Stuart Benson (20)
Doug Hawkins (25)

**Special
Items for
Discussion:** None

- 1 [AP081006KK](#) APPOINTMENT OF DR. KENNETH TROY KOCH TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 2 [AP081006CM](#) APPOINTMENT OF CATHY ALLGOOD MURPHY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 3 [RP081006RS](#) RE-APPOINTMENT OF DR. ROBERT SLATON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 4 [RP081006MD](#) RE-APPOINTMENT OF MICHELE DOUGLAS TO THE VACANT

PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 28, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 5 [RP081006BC](#) RE-APPOINTMENT OF BRYAN COLE TO THE LOUISVILLE METRO HOUSING AUTHORITY. TERM EXPIRES AUGUST 15, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 6 [RP081006RS1](#) RE-APPOINTMENT OF ROBERT SHORE TO THE LOUISVILLE METRO HOUSING AUTHORITY. TERM EXPIRES AUGUST 15, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 7 [R-89-7-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (NEW WEST, LLC – SHALL NOT EXCEED \$80,000).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 8 [R-96-7-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (UNIVERSITY OF LOUISVILLE – SHALL NOT EXCEED \$60,000).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 9 [R-100-7-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (KENTUCKY WORLD TRADE CENTER, INC. - \$130,000.00).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 10 [R-108-07-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING FIRST CONTRACT AMENDMENT - (QUEST ENGINEERS, INC. - \$64,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$154,000.00).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 11 [R-109-07-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - (STRAND ASSOCIATES, INC. - \$94,800.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$302,800.00).

[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)